

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK  
(SKATTEFORVALTNINGEN) TAX REFUND  
SCHEME LITIGATION

This document relates to: 1:19-cv-01867-LAK,  
1:19-cv-01868-LAK, 1:19-cv-01869-LAK,  
1:19-cv-01895-LAK, 1:19-cv-01896-LAK,  
1:19-cv-01898-LAK, 1:19-cv-01904-LAK,  
1:19-cv-01906-LAK, 1:19-cv-01911-LAK,  
1:19-cv-01924-LAK

Master Docket 18-md-02865 (LAK)  
ECF Case

**DEFENDANTS' RULE 44.1 NOTICE OF INTENTION  
TO RELY UPON FOREIGN LAW**

PLEASE TAKE NOTICE that Defendants in the above-captioned cases intend to raise issues of Danish law in support of Defendants' motion to dismiss Plaintiff Skatteforvaltningen's claims pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure.

Dated: June 12, 2019  
New York, New York

By: /s/ Michael G. Bongiorno

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